

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

MDR LIMITED

Security

MDR LIMITED - SG1N26909308 - A27

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

09-Jun-2020 18:50:54

Status

New

Announcement Reference

SG200609MEETM3NM

Submitted By (Co./ Ind. Name)

Madan Mohan

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

| Narrative Type | Narrative Text |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Additional Text | Please refer to the attachments: (a) Notice of Annual General Meeting (AGM) dated 9 June 2020; (b) AGM Proxy Form; and (c) Announcement dated 9 June 2020. |

Event Dates

Meeting Date and Time

29/06/2020 16:00:00

Response Deadline Date

26/06/2020 16:00:00

Event Venue(s)

Place

| Venue(s) | Venue details |
|---------------|--------------------------------------------------------------------------------------------------------|
| Meeting Venue | The AGM will be held by way of electronic means. Members will not be able to attend the AGM in person. |

Attachments

[mDR Notice of AGM.pdf](#)

[mDR AGM2020 Proxy Form.pdf](#)

[mDR Announcement on AGM.pdf](#)

Total size =443K MB
